

# MONTGOMERY COUNTY ELECTORAL BOARD

Meeting Agenda  
December 3, 2019  
Government Center, Christiansburg, Virginia

1. Call to Order at 10:00 am.
2. Approve the minutes of the November 6, 7, and 8, 2019 canvass and provisional meetings.
3. Report of the Registrar.
4. Provide input on 2020-2021 budget for the department of the Registrar/Electoral Board.
5. Review Record Retention Policy.
6. Select training dates in preparation for March 3, 2020 Presidential Primary.
7. Discuss the conduct of the November 5, 2019 General Election.
  - a) Review Election Day events as related by Board members and the Registrar, precinct incident reports, voter complaints, and other related information. Discuss performance of the new Asked pollbook software.
  - b) Enter a Closed Meeting in accordance with Section 2.2-3700 of the Code of Virginia for the purpose of evaluating the Officers of Election who served November 5, 2019.
  - c) Out of the Closed Meeting.
  - d) Certification of the Closed Meeting: Whereas Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law. BE IT RESOLVED, That the Electoral Board of Montgomery County Virginia hereby certifies that to the best of each member's knowledge (i) only public business lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board.
8. Other business.
9. Adjourn.

Carroll Williams  
Electoral Board  
Secretary  
November 22, 2019